

Case Docket No. 1858-002

DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As the below named inventors, we, Joseph Allen, Douglas R. Jones and Daniel O'Callaghan, whose residence, post office address and citizenship is as stated below next to our names, declare as follows:

We believe we are the original inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled INTELLIGENT ACCESS CONTROL SYSTEM, the specification of which

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below, and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a).

None (Serial No.) (Filing Date) (Status)

POWER OF ATTORNEY: As the named inventors, we hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, Hopgood, Calimafde, Kalil, & Judlowe, a firm consisting of Roy C. Hopgood, Reg. No. 15,245; John M. Calimafde, Reg. No. 16,895; Eugene J. Kalil, Reg. No. 16,686; Marvin N. Gordon, Reg. No. 23,094; Stephen B. Judlowe, Reg. No. 21,049; Francis J. Murphy, Reg. No. 24,537; Dennis J. Mondolino, Reg. No. 27,148; William G. Todd, Reg. No. 28,480; Ira B. Winkler, Reg. No. 29,223; James M. Bollinger, Reg. No. 32,555; Porter F. Fleming, Reg. No. 31,759; Brian P. Murphy, Reg. No. 34,986 and Steven R. Bartholomew, Reg. No. 34,771.

SEND CORRESPONDENCE TO:
Steven R. Bartholomew, Esq.
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& Judlowe
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New York, New York 10165

DIRECT TELEPHONE CALLS TO:
Steven R. Bartholomew
(212) 551-5000

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of the first inventor Joseph Allen
Inventor's signature Joseph Allen Date 2/16/2000

Residence New York, NY
Citizenship U.S.A.
Post Office Address 5030 Broadway #303, New York, New York 10034

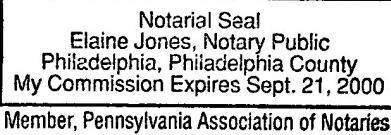
Kristine Occhicone

KRISTINE OCCHICONE
Notary Public, State of New York
No. 010C4973107
Qualified in Rockland County
Commission Expires October 15, ~~19~~ 2000

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of the second inventor Douglas R. Jones
Inventor's signature Douglas R. Jones Date 2-14-2000

Residence Philadelphia, PA
Citizenship U.S.A.
Post Office Address 1717 Arch Street #14N, Philadelphia, PA 19103



Elaine Jones
2/14/00

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of the third inventor Daniel J. O'Callaghan

Inventor's signature Daniel J. O'Callaghan Date 2/22/00

Residence Reston, VA

Citizenship U.S.A.

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Diane C. Gallagher

Notary

My commission expires 1/31/03